



CONSERVATION COMMISSION REGULAR MEETING

The Department of Ecology
300 Desmond Drive SE, Lacey, WA
Thursday, January 21, 2010

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:40	8	Consent Agenda <ul style="list-style-type: none"> Approval of the WSCC November 24, 2009 Special Meeting Minutes and December 3, 2009 Regular Meeting Minutes. 	<i>Lynn Bahrych</i>	Action
9:20		Stephanie Harrington, Assistant Dean, Planning and Initiatives UW College of the Environment		
10:20		WACD Budget Development & Allocation	<i>Chris Herron</i>	Action
11:00		BREAK		
11:40		Program/Field Operations <ul style="list-style-type: none"> Districts in Good Standing Checklist 	<i>Stu Trefry</i>	Action
12:00		LUNCH (RSVP to Commission)		
12:30		Presentation of Service Pin		
12:45	9	OFP Report and Indicators Approval <ul style="list-style-type: none"> Ag Policy Statement WSCC ranking criteria for WWRP farmland Preservation proposals 	<i>Ron Shultz</i>	Action Action Action
1:30	10	Legal/Technical Services <ul style="list-style-type: none"> Mason CD Update Executive Session to discuss potential litigation as Allowed by RCW 42.30.110(1)(i). Records Retention Update Elections Update 	<i>Sharonne O'Shea</i> <i>Tom Salzer</i>	Information Information Information
2:30	11	Ecology BMP Manual <ul style="list-style-type: none"> Academic Peer Review Update on Progress MOU Review & Work 	<i>Ron Shultz/Josh Baldi</i> <i>John Winder</i> <i>Ron Shultz/Josh Baldi</i> <i>Ron Shultz/Josh Baldi</i>	Information Information Information Information

3:05 **BREAK**

3:15 Public Comment Period

3:25 12 Finance

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| • Mid Year Financial Report | <i>Debbie Becker</i> | Information |
| • Grant Vouchering Report | <i>Debbie Becker</i> | Information |
| • TSP Report | <i>Debbie Becker</i> | Information |
| • Governor's Budget & it's impact on SCC | <i>Debbie Becker</i> | Information |
| • Stevens County CD request for additional funds | <i>Mark Clark</i> | Information |

3:40 13 Commission Operations

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| • Spokane County letter re: Assessment Resolution | <i>Mark Clark</i> | Information |
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3:50 Chair's Comments

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| • Election of Chair & Vice Chair | | Action |
| • Next WSCC Meeting:
March 18, 2010
Regular WSCC Business Meeting
Department of Ecology
300 Desmond Drive SE
Lacey, WA | | Information |

4:00 **ADJOURN**

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.